PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Monday, August 25, 2014

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery and Commissioner Callisto. Commissioner Nowak participated by telephone.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Callisto moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Nowak seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

FERC Docket Nos. ER14-1242-000, ER14-1242-001, ER14-1242-002, ER14-1243-000, ER14-1243-001, and ER14-1243-004 – Midcontinent Independent System Operator, Inc. [MISO]

FERC Docket No. EL14-34-000 – Public Service Commission of Wisconsin v. Midcontinent Independent System Operator, Inc.

Order on Complaint, Tariff Filings, and Rehearing, and Establishing Hearing and Settlement Procedures

MISO Compliance Filings

Status Update by Legal Counsel and Other Related Administrative Matters

The Commission received a status update from and provided additional guidance to legal staff regarding the above-referenced dockets as it relates to the filing of a motion to request clarification of the order issued by the Federal Energy Regulatory Commission in FERC Docket No. EL14-34-000 and related proceedings.

The Commission adjourned the meeting at 9:25 a.m.

Sandra J. Paske Secretary to the Commission

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